PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0051025 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/18/2013 11:11:58 AM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: THEATRE HOUSE, INCORPORATED

Company ID: 0051025 State of origin: Kentucky

Formation date: 6/29/1961 12:00:00 AM Date filed: 6/18/2013 11:11:58 AM

Fee: \$15.00

Principal Office

400 WEST THIRD ST. P.O. BOX 2090 COVINGTON, KY 41012

Registered Agent Name/Address

RICHARD GAUKEL 400 W. 3RD STREET P. O. BOX 2090 COVINGTON, KY 41012

Current Officers

President Richard Gaukel 2429 Amsterdam Rd. Villa Hills, Ky. 41017

Secretary Tamara Gaukel Same as above Treasurer Richard Gaukel Same as above

Vice President Tamara Gaukel 2429 Amsterdam Rd. Villa Hills, Ky. 41017

Directors

Director Richard Gaukel 2429 Amsterdam Rd. Villa Hills, KY. 41071

Signatures

Signature Richard Gaukel Title President